

Jan 10 07 02:46p

Florida Research & Filing Services, Inc. (850) 942-6446

Page 1

F070000000178

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000008461 3)))



H070000084613ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : Florida Research & Filing Services, Inc.
Account Number : I20030000083
Phone : (850) 656-6446
Fax Number : (850) 942-6446

FOREIGN PROFIT/NONPROFIT CORPORATION

STOLZ SAILPOINTE MANAGER, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 11 PM 2:35

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

W07-1437

H07000008461

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Stolz Sailpointe Manager, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bradley J. Denson, Esq.

(Name of Person)

Nelson Mullins Riley & Scarborough, LLP

(Firm/Company)

999 Peachtree Street, NE., 14th Floor

(Address)

Atlanta, Georgia 30309

(City/State and Zip code)

For further information concerning this matter, please call:

Bradley J. Denson, Esq. at (404) 817-6262

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

H07000008461

H07000008461

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.1. Stolz Sailpointe Manager, Inc.(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

(State or country under the law of which it is incorporated)

3. 20-8184787

(FEI number, if applicable)

4. January 9, 2007

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. DATE OF REGISTRATION

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 366 North Main Street, Suite 400, Alpharetta GA 30004

(Principal office address)

366 North Main Street, Suite 400, Alpharetta GA 30004

(Current mailing address)

8. Real Estate Investment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: NRAI Services, Inc.Office Address: 2731 Executive Park Drive, #4Weston

(City)

, Florida 33331

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H07000008461

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 11 PM 2:35

APPROVED
AND
FILED

H07000008461

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: I. William Stolz, III.Address: 366 North Main Street, Suite 400, Alpharetta GA 30004Vice Chairman: Same as above

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: I. William Stolz, III.Address: 366 North Main Street, Suite 400, Alpharetta GA 30004Vice President: I. William Stolz, III.Address: 366 North Main Street, Suite 400, Alpharetta GA 30004Secretary: I. William Stolz, III.Address: 366 North Main Street, Suite 400, Alpharetta GA 30004Treasurer: I. William Stolz, III.Address: 366 North Main Street, Suite 400, Alpharetta GA 30004

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)14. I. William Stolz, III. DIRECTOR
(Typed or printed name and capacity of person signing application)07 JAN 11 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPROVED
AND
FILED

H07000008461

H07000008461

Control No. 07002166

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

I, **Karen Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

STOLZ SAILPOINTE MANAGER, INC.

a Domestic Profit Corporation

has been duly incorporated under the laws of the State of Georgia on 01/09/2007 by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal of the City of Atlanta
and the State of Georgia on January 9, 2007



Cathy Cox
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 11 PM 2:36

APPROVED
AND
FILED

H07000008461